

**CITY OF CARLSBAD**  
**MEETING OF THE**  
**PARKS & RECREATION COMMISSION**

**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**March 20, 2017**

**5:30 PM**

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. **CALL TO ORDER:**            5:30 P.M.

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. **APPROVAL OF MINUTES:** February 13, 2017 Special Parks & Recreation Commission Meeting.

VI. **PRESENTATIONS:**

None

VII. **CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **SR # 0317-1 COMMISSION SUMMARY REPORTS – (ACTION)**  
To accept, approve, and file the February 13, 2017 Special Parks & Recreation Commission Meeting Summary Report.

### **PUBLIC OPEN FORUM**

### **VIII. DEPARTMENTAL REPORTS:**

2. **SR # 0317-2 CARLSBAD PARKS TOUR – (ACTION)**  
Receive a recommendation from the Parks & Recreation Director.
3. **SR # 0317-3 TRAILS MASTER PLAN – (INFO)**  
Kasia Trojanowska, Park Planning Manager will present a report on the Trails Master Plan.
4. **SR # 0317-4 DEPARTMENT REPORT – (INFO)**  
The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

**The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE/COUNCIL REPORTS:**     None

### **AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

### **ATTACHMENTS:**

Summary Reports

- A. Arts Commission Meeting – March 2, 2017
- B. Housing Commission – March 9, 2017
- C. Library Board of Trustees – February 15, 2017
- D. Planning Commission Meeting – February 1, 2017, February 15, 2017
- E. Senior Commission – February 23, 2017